



Agenda, Bay Village City Council
Committee Meeting, Council Chambers
Dwight A. Clark, President of Council, Presiding

Tuesday, January 16, 2024
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Mayor Koomar

Ceremonial Oath of Office:
Shirley Grace Gansor, Police Dispatcher
Stephen Moore, Police Officer
Molly Searles, Police Officer

Reappointment of Richard Kirk to the Planning Commission for a five-year term expiring February 4, 2029.

COMMITTEE OF THE WHOLE

Don Bierut and Jeff Filarski, City Engineers
Chagrin Valley Engineering Company
Report regarding Sewers and Equalization Tank Project.

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- Maier,
DeGeorge, Long.

Application of Smith Seven LLC, dba Trust Coffee Company, 27225 Wolf Road, for a D5 Liquor Permit.

<https://www.cityofbayvillage.com/DocumentCenter/View/6197/Smith-Seven-Liquor-Permit-Information>

Approval to submit an application to the Ohio Environmental Protection Agency for a chloride reduction grant.

SWAT Bearcat Vehicle Purchase for Westshore Council of Government Communities – Discussion Item.

<https://www.cityofbayvillage.com/DocumentCenter/View/6190/Council-Agenda-Request-SWAT-Bearcat>

FINANCE AND CLAIMS COMMITTEE -Winzig, Greco, Rettig, Clark.

December 2023 Financial Reports of the City of Bay Village prepared and submitted by Renee Mahoney, Director of Finance.

Sale of City Property by Internet Auction. Resolution to permit sale on the agenda for the Regular Meeting of Council this evening.

Authorization for the Finance Director to participate in various cooperative purchasing programs. Resolution on the agenda for the Regular Meeting of Council this evening.

Appropriation Ordinances – Capital and Operating Budgets.

<https://www.cityofbayvillage.com/DocumentCenter/View/6189/Agenda-Request---2024-Appropriation-Request-1>

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -Greco, Maier, Rettig.

Request of Bay Rockets Association for eight Snoball Race pole banners to be installed the first or second week of January, 2024. The banners are approximately 33 inches by 60 inches in size, four to be installed at the intersection of Wolf and Cahoon Roads, and four at the intersection of Wolf and Dover Center Roads, to promote community spirit for the annual Snoball Run sponsored by the Bay Rockets Association to be held at Bay High School on Saturday, March 2, 2024.

<https://www.cityofbayvillage.com/DocumentCenter/View/6196/Snoball-Run-Event-Permit-Application-322024>

Request of St. Raphael Parish to install two rectangular panels, each panel 6 ft. wide and 5 ft. tall on church lawn (not tree lawn) along Dover Center Road , in a V-shape, from Monday, February 12, 2024 to Saturday, March 23, 2024.

<https://www.cityofbayvillage.com/DocumentCenter/View/6183/St-Raphael-Sign-Request---Fish-Fry>

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE - DeGeorge, Long, Winzig.

Authorization for the Director of Public Service and Properties to advertise for bids for concrete, asphalt and aggregate material for daily Service Department operations.

Approval to enter into agreement with Duke’s Root Control, Inc. for Smoke and Dye Testing Program. Ordinance on agenda for Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/6203/CVE-Smoke-and-Dye-Testing-Bid-Results>

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Rettig, Maier, DeGeorge.

Approval for additional funding for archeological investigation for Bay Point Project, as requested by State Historic Preservation Office.

<https://www.cityofbayvillage.com/DocumentCenter/View/6188/SHPO-Request-Letter>

<https://www.cityofbayvillage.com/DocumentCenter/View/6191/Additional-Studies-Overview-01102024>

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Long, Winzig, Greco.

Agreement with Browning Ferris Industries of Ohio, Inc., dba Republic Services of Elyria, for solid waste collection and disposal, recycling materials collection and processing, and yard waste, and declaring an emergency. Ordinance No. 23-144 for third reading and consideration of adoption at the Regular Meeting of Council this evening. (First Reading December 18, 2023) (Second Reading January 2, 2024)

<https://www.cityofbayvillage.com/DocumentCenter/View/6114/Memo---Bid-Results-2024-Solid-Waste-Disposal-and-Recycling>

<https://www.cityofbayvillage.com/DocumentCenter/View/6112/Republic-Bid-Review>

<https://www.cityofbayvillage.com/DocumentCenter/View/6113/Rumpke-Bid-Review>

Comminutor Installation on Bryson Lane. Ordinance on agenda for Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/6192/Comminutor-BID-Tab-and-Recommendation>

AUDIENCE

MISCELLANEOUS

ADJOURNMENT



CAHOON MEMORIAL PARK TRUSTEES

Motion to approve of the 2024 Food Truck Friday Events in Cahoon Memorial Park on the following dates in 2024, from 11:30 a.m. to 2 p.m.: ***Rettig***

May 31

June 7, 14, 21, 28

July 12, 19, 26

August 2, 9, 16, 23, 30

ADJOURNMENT

City of Bay Village is inviting you to a scheduled Zoom meeting.

Topic: Bay Village City Council
Time: Jan 16, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89385426024?pwd=eEpDVWN3ZlVud0lscVVIUnhyR3BaZz09>

Meeting ID: 893 8542 6024

Passcode: 113546

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 - +1 646 931 3860 US
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- +1 669 900 9128 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
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